

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 20, 2005 8:00 am
Secretary of State

04-20-2005 90324 042 ***158.75

DOCUMENT # P04000103725	
1. Entity Name PROMINENT SIRE CORP.	

Principal Place of Business ONE SE THIRD AVE STE 1200 MIAMI, FL 33131	Mailing Address ONE SE THIRD AVE STE 1200 MIAMI, FL 33131
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50039409

2. Principal Place of Business 9858 Glades Rd.	3. Mailing Address 9858 Glades Road
Suite, Apt. #, etc. 185	Suite, Apt. #, etc. 185

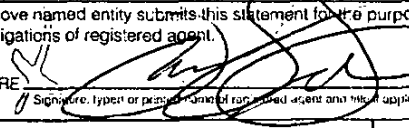
04062005 Chg-P CR2E034 (10/03)

City & State Boca Raton, Florida	City & State Boca Raton, Florida
Zip 33434	Country U.S.A.
Zip 33434	Country U.S.A.

4. FEI Number 20-1757975	Applied For ☐ Not Applicable
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6. Name and Address of Current Registered Agent CARLSON, CURTIS ONE SE THIRD AVE STE 1200 MIAMI, FL 33131	7. Name and Address of New Registered Agent Name Frank F. Ferola, Sr. Street Address (P.O. Box Number is Not Acceptable) 9858 Glades Rd. 185 City Boca Raton FL Zip Code 33434
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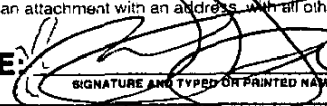
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  **Frank F. Ferola, Sr.** 4/14/05
(NOTE: Registered Agent signature required when registering) DATE

FILE NOW!!! FEE IS \$150.00 After May 1, 2005 Fee will be \$850.00	9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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10. OFFICERS AND DIRECTORS		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS CARLSON, CURTIS ONE SE THIRD AVE STE 1200 MIAMI, FL 33131 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS Carlson, Curtis One SE Third Ave. Ste 1200 Miami, FL 33131 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP Frank F. Ferola, Sr. 9858 Glades Road #185 Boca Raton, FL 33434 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP Vera Ferola 9858 Glades Rd. #185 Boca Raton, FL 33434 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	D Rosalind Greenstein 245 Swinton Avenue Bronx, NY 10465 ☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE  **FRANK F FEROLA, SR** 4/14/05
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date